

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141963

FILED
Jan 16, 2009
Secretary of State

Entity Name: NEW IMAGE TILE & MARBLE INC.

Current Principal Place of Business:

2325 CILANTRO DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

500 CEDAR BEND CIRCLE
APT# 101
ORLANDO, FL 32856 US

Current Mailing Address:

2318 SIESTA LN
LOT #281
KISSIMMEE, FL 34746

New Mailing Address:

500 CEDAR BEND CIRCLE
APT# 101
ORLANDO, FL 32856 US

FEI Number: 41-2154521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, JUAN C
2325 CILANTRO DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

FELICIANO, JUAN C
500 CEDAR BEND CIRCLE
APT# 101
ORLANDO, FL 32856 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN C FELICIANO

01/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, JUAN C
Address: 2318 SIESTA LN LOT #281
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELICIANO, JUAN C
Address: 500 CEDAR BEND CIRCLE APT# 101
City-St-Zip: ORLANDO, FL 32856 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN C FELICIANO

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date